

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
AUGUST 26, 2014

The Board of Public Works & Safety met in regular session on Tuesday, August 26, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Jayne Farber, Robert Crider, Robert Sullivan & Caleb Tennis

Aimee Morris, Engineering Technician, requested the Board approve the Special Use of Right-of-Ways Summary. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Aimee Morris requested the Board approve an Outdoor Lighting Service Agreement with Duke Energy at Poplar Woods in the approximate amount of \$11.57 per month. Jayne Farber made a motion to approve the request. Caleb Tennis seconded the motion. Motion passed unanimously.

Aimee Morris requested the Board approve a Memorandum of Understanding between Bartholomew County, Indiana, City of Columbus, Indiana, Bartholomew County Solid Waste Management District, Bartholomew County Soil and Water Conservation District, Flatrock-Hawcreek Watershed Program and Bartholomew County's Purdue Extension. The memo of understanding between the entities is to assist each other in meeting the requirements for MCM/Public Education and MCM2 Public Participation and Involvement per the Federal Clean Water Act. This understanding will remain effective for four (4) years from August 26, 2014. Jayne Farber made a motion to approve the Memorandum between the City and the County and the other entities for the MS4 education. Bob Crider seconded the motion. Motion passed unanimously.

Carl Malysz, Community Development Director, requested the Board approve a Banner Program Application for the Ethnic Expo. They are requesting ten (10) banners to be hung from September 14, 2014 to October 12, 2014 on Washington Street. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Carl Malysz requested the Board approve a Banner Program Application for the Mill Race Marathon. They are requesting fourteen (14) banners to be hung from September 5, 2014 to September 29, 2014 throughout downtown Columbus. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Jon Rohde, Police Chief, brought in the Renewal Application for the Taxicab Driver's License for Jasmyne Martin with A Fast Break Taxi & Courier Service as requested by the Board on August 19, 2014. Discussion followed concerning the need to amend the application form to be in compliance with the Ordinance. Additional space needs to be added so the applicant can add facts and explanations about any past or present convictions on their record. Jayne Farber made a motion to table this request until September 2, 2014 to allow time for the Columbus Police Department to amend the form and for Jasmyne Martin to complete the amended application for Taxicab Driver's License. Bob Crider seconded the motion. Motion passed unanimously.

Bryan Burton, Director City Garage, requested the Board's approval to clean up the following property:

4695 Breckenridge Drive Owner: Ronald A. Rice

The property owner has been notified by regular mail and given ample time to comply. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board's approval to mow the following properties:

415 Coovert Street	Owners: Samuel E. & Susan L. Harvey
241/251 Pence Street	Owner: Morgan Ethel
2211 Lockerbie Drive	Owners: Thomas & Elizaveta Tresler

The property owners have been notified by certified mail and given ample time to comply. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board approve the quote for **City Alley Paving to Robertson Paving** in the amount of **\$41,060.25**. The quotes were opened and taken under advisement by the Board on August 19, 2014. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board approve the bid for **Single Axle Dump Truck with Spreader & Plow to Andy Mohr Truck Center, Inc.** in the amount of **\$131,606.00**. The bids were opened and taken under advisement by the Board on August 12, 2014. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

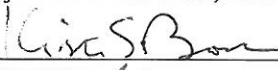
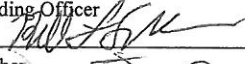

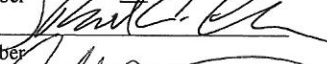

Bryan Burton requested the Board approve the bid for a **Two-Ton Flatbed, S.A. Dump Truck with Spreader & Plow to Andy Mohr Truck Center, Inc.** in the amount of **\$85,901.00**. The bids were opened and taken under advisement by the Board on August 12, 2014. Bob Sullivan made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jeff Logston, City Attorney, requested the Board approve a Drug and Alcohol Testing Policy for Employees of the City of Columbus, Indiana. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

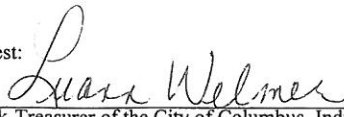
Bob Sullivan made a motion for approval of the August 19, 2014 minutes. Caleb Tennis seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk Treasurer, requested the Board approve five (5) dockets of claims. Bob Crider made a motion to approve the request. Caleb Tennis seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:51a.m., E.S.T.


Presiding Officer

Member

Member

Member

Member

Attest:


Clerk-Treasurer of the City of Columbus, Indiana